

Estates Property Owners Association Minutes of Board Meeting March 16 2015

Attending Board members: Steve Hall, Doug Chadwick, Brad Roberts, Hank Stuth, Mary Caldwell, Sheri Bjork

Other Guest:

Opened meeting with prayer from Mary Caldwell.

1. **MINUTES...**all previous minutes approved have been posted on website.
2. **TREASURER'S REPORT...** Report reviewed and approved.
4. **ARCHITECTURAL COMMITTEE.....**2 pending completion of paperwork.
5. **OLD BUSINESS:**
 - **Lake Tyler Round Table;** New City of Tyler Manager has not provided any notice of any future meetings
 - **Mowing of ESE;** have awarded contract
 - **Gate on Fishermans drive;** continued no response from Ben Jarvis or his family from phone calls, emails and letters.
6. **NEW BUSINESS:**
 - **Fence at pavilion boat ramp;** pending, further discussion.
 - **Grass with irrigation system for Pavilion site:** pending further discussion will consider for major project later spring early summer. Will need to eliminate Mahi grass.
 - **Complaints on poor roads in community;** Home owners are encouraged to contact our Smith County Road and Bridge group and our County Commissioner, Mr. Cary Nix. At the Smith County Public monthly meetings public is allow 3 minutes to present a concern after they are approved to speak. This is also a good place to air our concerns on our roads.
 - **Annual meeting preparations:** Will ask Cary Nix and the main person from the road and bridge to speak. Will post sign at entrance on existing signage. Will send out post cards to all property owners with information and reminder of Annual meeting. Draft reviewed and approved by unanimous sign. Have 3 positions; 2 current board members have agreed to run again and have 1 open position, have not received any notification of interested person for this opening.
7. **ADJORNMENT...**by unanimous sign 815pm.
8. **NEXT MEETING...**Next meeting April 20, 2015

Annual meeting Sunday April 26, 2015 at 2pm.